

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

**Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462**

**March 15, 2018
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE SESSION ANNOUNCEMENTS

- A. March 5, 2018
- B. March 15, 2018

III. RECOGNITION

- A. PWHS High Jumper

IV. APPROVAL OF MINUTES

- A. FMT Committee Meeting (2.5.18) **Enclosure #1**
- B. Curriculum Committee Meeting (2.12.18) **Enclosure #2**
- C. CRSL & Safety/Wellness Comm. Meeting (2.12.18) **Enclosure #3**
- D. Board Business Meeting (2.15.18) **Enclosure #4**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #5**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #6**
- D. Food Service Bills/Cafeteria Report **Enclosure #7**
- E. Outstanding Investment Report **Enclosure #8**
- F. Cash Flow Summary **Enclosure #9**

- G. Comparison of Taxes Collected **Enclosure #10**
- H. Real Estate Tax Escrow Report **Enclosure #11**
- I. Trust Fund Report **Enclosure #12**
- J. Reconciliation of Cash Accounts **Enclosure #13**
- K. Budgetary/Deficit Status Report **Enclosure #14**
- L. Bond Report **Enclosure #15**

VI. TREASURER'S REPORT

- A. February 2018 **Enclosure #16**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

- A. Colonial School District celebrates *Music in Our Schools* Month. Members of the Colonial Middle School Orchestra will perform.
- B. District Safety Officer Tim McDonald – Safety Presentation

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. SUPERINTENDENT'S REPORT

- A. Personnel Report and Substitute List

Board action is requested regarding the enclosed personnel changes. Appointments for promotion, employment or transfer are subject to the presentation of valid credentials, employment verification documentation and state mandated requirements.

Enclosure #17

- B. Extra Duty/Extra Pay **Enclosure #18**

XII. STUDENT REPRESENTATIVES REPORT

XIII. NEW BUSINESS

A. Special Education Summer Program - 2018

Karen Berk, Director of Pupil Services and Special Education, submits a proposal for the Extended School Year Program (ESY) 2018 for board approval. **Enclosure #19**

B. Out of State/Overnight Student Trips

Dr. Jason Bacani, PWHS Principal, seeks board approval for the following student trips:

1) PWHS high jumper to compete at the PA State Indoor Track and Field Championships in State College from February 24-25, 2018. **Enclosure #20**

2) Six members of the PWHS swim team to compete in the PIAA District Swim Championships at Bucknell University from March 15-17, 2018. **Enclosure #21**

3) PWHS wrestler to compete in the PIAA State Championships in Hershey, PA from March 7-10, 2018. **Enclosure #22**

C. Board Policy Revision

Revisions to Board Policy #916 – Volunteers are being presented for board approval on a first read basis. **Enclosure #23**

D. MCIU Membership Services Budget (2018-2019)

Dr. John George, Executive Director – MCIU, submits the Montgomery County Intermediate Unit's Membership Services Budget. The district's total contribution for this budget is \$82,896 which is an increase of \$77.00 or 0.09%. Copies of the budget documents are available in the Business Office upon request.

E. K-12 Calendar (2017-2018) Act 80 Exceptions

Dr. Michael Christian recommends a revision to the K-12 calendar for 2017-2018 to designate August 29, 2017, August 30, 2017, August 31, 2017, November 7, 2017 and February 16, 2018 as Act 80 days.

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel
- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. Community Relations/Student Life & Safety/Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

- A. Technology Report **Enclosure #24**
- B. Building Report **Enclosure #25**
- C. Curriculum, Instruction & Assessment Report **Enclosure #26**
- D. School Activity Accounts (CMS/PWHS) **Enclosure #27**
- E. Athletic Activity Account (PWHS) **Enclosure #28**

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT